

**Town of Moretown**  
**SELECT BOARD MEETING**  
**Monday, July 17, 2017**  
**6:00 p.m. at the Moretown TOWN OFFICES**  
**79 School Street, Moretown Village, Moretown, Vermont**

Regular meetings are held on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month. If the 1<sup>st</sup> or 3<sup>rd</sup> Monday falls on a town recognized holiday, the meeting will be on the first Tuesday following the holiday.

*Please note that general public comment will begin at 6:05 and end at 6:20.*  
*The chairman reserves the right to deviate from this schedule.*

## MEETING AGENDA

- 6:00: Call the meeting to order
- 6:05: General Public Comment Period
- 6:20: Town Administrator Report
  - Reports & Communication, Announcements;
  - 2017 Tax rate formula;
  - Review documents for approval; review invoices and warrants
- 6:30: Maclay Architects re: vault humidity remediation
- 7:00: Mark Diego – Brownsville Road maintenance
- 7:15: Approval of the 6/19/17 and 7/5/17 meeting minutes
- 7:20: Old Business:
  - Class IV roads maintenance
  - Old Business pending from the list below
- 7:35: New Business
- 7:45: Adjourn

**Old Business pending:**

- Grow Compost Act 250 update
- Harris screening plan
- Cheney River Road accident update
- Town Buildings Maintenance – outline update
- Website update procedure manual draft
- Investment Advisor news
- Culvert and Road inventory
- Town Offices vacancy – Lister (1); Auditors (3)
- Economic Development update
- Blodgett Trail access – Townsend map
- culvert behind fire station – 8/7/17